

Phillips County Commissioner Meeting

September 30, 2014

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Don Lock made a motion to approve the minutes from the September 19, 2014 minutes as presented. Joe Kinnie seconded the motion. Motion carried.

The board met with Kevin Scott as a representative from the City of Holyoke. Kevin asked for the support of the Commissioners on the city's upcoming term limit question that will be on the November 2014 ballot. Kevin asked if they could reflect their support in favor in the paper.

Don Lock made a motion to support the City for their term limit question by stating support in the paper. Joe Kinnie seconded the motion. Motion carried.

The board met with Kevin Scott, District Two Road Supervisor, to discuss the purchase of a 2014 GMC Pickup.

Don Lock made a motion to approve the purchase of a 2014 GMC 1500 ½ ton, 4-wheel drive Pickup for the amount of \$32,733 for Road District 2 from King GM. Joe Kinnie seconded the motion. Motion carried.

Kevin also asked if there was an interest in the Holyoke Gun Club Pit. They will be advertising for someone to take over the pit. The county will try to respond to the ad.

The board approved payroll for the month of September.

The board approved accounts payable for the month of September.

The board met with County Sheriff Rob Urbach to discuss next year's budget. Rob brought information on the vehicle he planned to purchase. He presented a cost estimate for card readers at each lock for the Communications Center, the Sheriff's Office, the Jail and three locks for the County Clerk. The estimate was \$23,866.13. He also provided a salary survey for law enforcement in Eastern Colorado counties and towns. He said the current jail population is 7.

The board agreed to appoint Joe Kinnie to the CCI Legislative Committee.

Joe Kinnie made a motion to move the commissioner's salaries up to 70% of their statutory salary. Don Lock seconded the motion. Motion carried.

The board met with County Assessor Doug Kamery and County Treasurer Linda Statz. Doug proposed that instead of having a Christmas Party for 2014 that the employees be given the day after Christmas off. He said all other departments were in favor.

Joe Kinnie made a motion to be closed on the day after Christmas, in exchange for the Christmas Party. Don Lock seconded the motion. Motion carried.

The board held a conference call with Joe Bellum with BST Racing to discuss his contract. Joe mentioned that BST Racing will supply each commissioner and a guest a ticket to every race. Joe asked about the lights and for an additional porta potty.

Don Lock made a motion to approve BST Racing contract for 2015. Joe Kinnie seconded the motion. Motion carried. The contract will be final as soon as the racing schedule is finalized.

Joe Kinnie made a motion to re-appoint David Dirks to the at large position the 911 board, effective July 01, 2014. Don Lock seconded the motion. Motion carried. His term will expire June 30, 2017.

Joe Kinnie made a motion to replace the previous hiring approval on August 29, 2014 for Walter Juarez. Walter Juarez will move to full time employment effective September 22, 2014 to RB Grade 11, step 3 at an annual salary of \$27,747.20 (\$2,312.27/month). Don Lock seconded the motion. Motion carried.

Joe Kinnie made a motion to accept the recommendation of the Planning Commission and approve two subdivision exemptions for Proventus II, LLC, for the sale of approximately 5 acres parcel in the NE ¼ and a 2.5 acre parcel in the SW ¼ of Sec 23, T7N, and R45W. Don Lock seconded the motion. Motion carried.

Joe Kinnie made a motion to participate in the Star 92.3 Harvest Snack Pack program. Don lock seconded the motion. Motion carried.

The board met with 4-H members, Sidney Struckmeyer and Joslyn Lutze and 4-H coordinator Kendra Plumb. They asked the board to sign the 4H Proclamation that announces October as 4-H month. A copy of the proclamation is attached.

The board met with Karen Ortner to discuss the upcoming FCCLA District Fall meeting scheduled at the Event Center. She asked if the board would waive the fees for their event.

Don Lock made a motion to waive the fees for the FCCLA Regional Northeastern Plains district conference. Joe Kinnie seconded the motion. Motion carried.

The board with Adele McConnell of Haxtun to discuss an Independent Living Community that she hopes to develop in Haxtun.

The board met with CU study analyst Kevin McCarthy and Tim Camarillo, Rick Unrein of Grainland Co-op and Julie Worley of Phillips County Economic Development to discuss the Industrial Park. Feasibility Study progress

The board met with the local newspapers for their monthly briefing.

Joe Kinnie made a motion to remain at tier two for the CHP health care plan. Don Lock seconded the motion. Motion carried.

Don Lock made a motion to pay the Elected Officials health insurance single premium and subject to review. Don withdrew his motion due to a lack of second.

A motion was made by Joe Kinnie, seconded by Don Lock, to pay 100% of the elected officials' single health plan, subject to review to such time as elected officials' salaries are adjusted. Motion carried unanimously.

The board reviewed the following Event Center Rental Agreements:

- Lucia Fierro
- Advance Services
- Wayne Bahler
- Dixie Brown

Meeting adjourned at 3:49

Submitted by Beth Zilla

Phillips County Clerk

A blue ink signature of Harlan Stern, written in a cursive style, positioned above a horizontal line.

Harlan Stern

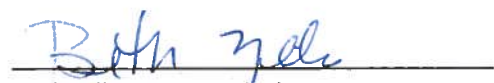
A blue ink signature of Donald J. Lock, written in a cursive style, positioned above a horizontal line.

Donald J. Lock

A blue ink signature of K. Joe Kinnie, written in a cursive style, positioned above a horizontal line.

K. Joe Kinnie

Attest:

A blue ink signature of Beth Zilla, written in a cursive style, positioned above a horizontal line.

Beth Zilla, County Clerk